



BP-A0288

**INCIDENT REPORT**

Dept. of Justice / Federal Bureau of Prisons

**Part I - Incident Report**

1. Institution: <b>BROOKLYN MDC</b>		Incident Report Number: <b>3915524</b>	
2. Inmate's Name <b>MINAYA, RAYMOND</b>	3. Register Number <b>39131-510</b>	4. Date of Incident <b>03-28-2024</b>	5. Time <b>1000 hrs</b>
6. Place of Incident <b>Housing Unit I-61 I02-605</b>	7. Assignment <b>UNASSG</b>	8. Unit <b>4 DETC M/W</b>	
9. Incident <b>108 -- POSSESSING A HAZARDOUS TOOL.</b>		10. Prohibited Act Code(s) <b>108</b>	

## 11. Description Of Incident

(Date: **03-28-2024** Time: **1000 hrs** staff became aware of incident)

**On March 28, 2024, at approximately 1000 Hours, a search was conducted in Housing Unit I-61, specifically, cell I02-605, which was assigned to inmate Minaya, Raymond, Reg. No. 39131-510 and inmate Solivan, Joseph, Reg. No. 60865-510. During the course of a search, a rectangular object was discovered behind the locker in the common area of the cell. Once the locker was removed, the rectangular object was in fact a Purple Motorola Cellular Phone with Sim Card #89148000009646902470. Page 38 of the Inmate Admission and Orientation Handbook states that it is an inmate's responsibility to keep their area free of contraband. Inmate Minaya, Raymond, Reg. No. 39131-510 was in possession of Hazardous Tool, specifically, a Purple Motorola Cellular Phone, which is contraband and possessing contraband is a violation of Bureau Policy and due to this violation the Operation's Lieutenant was notified and inmate Minaya, Raymond was escorted to the West Special Housing Unit without further incident.**

12. Typed Name/Signature of Reporting Employee <b>A Livingston</b>		13. Date And Time <b>03-28-2024 1924 hrs</b>	
14. Incident Report Delivered to Above Inmate By (Type Name/Signature) <b>Jefferson</b>		15. Date Report Delivered <b>03-28-2024</b>	16. Time Report Delivered <b>2012 hrs</b>

The Government Paperwork Elimination Act (GPEA) of 1998 authorized Federal Agencies the use of electronic forms, electronic filing, and electronic signatures to conduct office business.



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### Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident

**No comments**

18. A. It is the finding of the committee that you: <input type="checkbox"/> Committed the Prohibited Act as charged. <input type="checkbox"/> Did not commit a Prohibited Act. <input type="checkbox"/> Committed Prohibited Act Code(s)	B. <input checked="" type="checkbox"/> The Committee is referring the Charge(s) to the DHO for further Hearing.  C. <input checked="" type="checkbox"/> The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.
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19. Committee Decision is based on Specific Evidence as Follows:

**Based on the severity of the report the UDC is referring the charge to the DHO for further hearing.**

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act)

**LP VISIT 90 DAYS**

21. Date And Time Of Action **03-29-2024 1500 hrs** (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings.)

**GPHYARS**

Chairman (Typed Name/Signature)

Member (Typed Name)

Member (Typed Name)

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Inmate's Name <b>MINAYA, RAYMOND</b>	Register Number <b>39131-510</b>	Incident Report Number <b>3915524</b>
<b>Part III - Investigation</b>		22. Date & Time Investigation Began <b>03-28-2024 2012 hrs</b>

23. Inmate Advised of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By **Jefferson**  
At (Date/time) **03-28-2024 2012 hrs**

24. Inmate statement and attitude

**On the above date and time inmate MINAYA, RAYMOND 39131-510 was read his rights during the institutional disciplinary process, which he stated he understood. The inmate was also provided with a copy of the incident report.**

**Inmate MINAYA displayed a fair attitude. Inmate MINAYA stated, "It's mine."**

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

**Please view uploaded evidence.**

**Inmate MINAYA, RAYMOND 39131-510 did not request any witnesses.**

**All other pertinent information pertaining to this case can be found in Section 11 of this incident report.**

26. Investigator's comments and conclusions

**Based on the information provided in the body of this report, the evidence, and the inmate's statement, section 11 does contain enough evidence to support the charge. Inmate MINAYA, RAYMOND 39131-510 has been appropriately charged with the violation of**

**Code:**

**108 Possession, manufacture, introduction, or loss of a hazardous tool.**

27. Action taken

**Incident Report referred to UDC. Investigation/evidence supports charges. Inmate placed in Special Housing Unit pending UDC/DHO.**

Date and Time Investigation Completed: **03-28-2024 2027 hrs**

Printed Name/Signature Of Investigator: **Jefferson**

Investigator Title: **Acting Activities LT**



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**METROPOLITAN DETENTION CENTER**  
**BROOKLYN, NY**  
**EVIDENCE PHOTOGRAPH**



Type of Incident:	Contraband Recovered
Inmates Name/Reg. No.	Solivan, Joseph Reg. 60865-510 Minaya, Raymond Reg. 39131-510
Location:	I-A I02-605
Recovered By:	SIS Tech A. Livingston
Photograph(s) By:	SIS Tech A. Llerena <i>A. Llerena</i>
Date and Time recovered:	3/28/2024 10:00 AM
Description:	(1) Purple Motorola cellular phone No IMEI displayed. (1) Sim card: 8914000009646902470.



BP-A0293  
AUG 11

Inmate Rights at Discipline Hearing CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Institution: MDC BROOKLYN

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate's Name: MINAYA, RAYMOND Reg. No.: 39131-510  
Inmate Signature: X R. MINAYA Date: 03/29/2024  
Notice of rights given to inmate (Date/time): 03/29/2024 1110  
by: G.PHYARS Staff Printed Name/Signature

(This form may be replicated via WP)

Replaces BP-S293(52) of JAN 88.

BP-A0294  
AUG 11

U.S. DEPARTMENT OF JUSTICE

Notice of Discipline Hearing Before the (DHO) CDFRM

FEDERAL BUREAU OF PRISONS

MDC BROOKLYN

Institution

03/29/2024

Date

TO: MINAYA, RAYMOND

REG. NO.: 39131-510

ALLEGED VIOLATION(S): POSSESSING A HAZARDOUS TOOL

DATE OF OFFENSE: 03/28/2024

CODE NO.: 108

You are being referred to the DHO for the above charge(s).

The hearing will be held on: Next Available at TBA (A.M./P.M.) at the following location:

You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (do)  (do not)  wish to have a staff representative.

If so, the staff representative's name is: \_\_\_\_\_

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (do)  (do not)  wish to have witnesses.

NAME: \_\_\_\_\_ CAN TESTIFY TO: \_\_\_\_\_

NAME: \_\_\_\_\_ CAN TESTIFY TO: \_\_\_\_\_

NAME: \_\_\_\_\_ CAN TESTIFY TO: \_\_\_\_\_

The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonably available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.

If additional space is needed, use the reverse side of this form. Date, sign, and return this form to the DHO.

DATE: 03/29/2024

SIGNATURE: X *R. MINAYA*

Notice of hearing before DHO given inmate 03/29/2024 1110 by G.PHYARS  
Date/Time \_\_\_\_\_ Staff Printed Name/Signature \_\_\_\_\_

(This form may be replicated via WP)

Replaces BP-294 (52) of JAN 88



BP-A0304

**DISCIPLINE HEARING OFFICER REPORT**

IR#: 3915524

Reg#: 39131-510

MINAYA, RAYMOND

Dept. of Justice / Federal Bureau of Prisons

Institution: <b>BROOKLYN MDC</b>	Incident Report Number: <b>3915524</b>	
NAME OF INMATE: <b>MINAYA, RAYMOND</b>	REG.NO.: <b>39131-510</b>	UNIT: <b>4 DETC M/W</b>
Date of Incident Report: <b>03-28-2024</b>	Offense Code(s): <b>108</b>	
Date of Incident: <b>03-28-2024</b>		

Summary of Charges:

**108 -- POSSESSING A HAZARDOUS TOOL.**

**I. NOTICE OF CHARGE(S)**

A. Advanced written notice of charge (copy of Incident Report) was given to inmate on **03-28-2024** at **2012 hrs** (by staff member) **Jefferson**

B. The DHO Hearing was held on **04-09-2024** at **0931 hrs**

C. The inmate was advised of the rights before the DHO by (staff member):  
**GPHYARS** on **03-29-2024**

and a copy of the advisement of rights form is attached.

D. Delay in Process **None**

**II. STAFF REPRESENTATIVE**

A. Inmate waived right to staff representative: [Yes] **X** [No] \_\_\_\_\_

B. Inmate requested staff representative and  
**NA** \_\_\_\_\_ appeared.

C. Staff Representative's Statement:

**NA**

D. Requested staff representative declined or could not appear but inmate was advised of option to postpone hearing to obtain another staff representative with the result that:

**NA**

E. Staff representative **NA** was appointed.

**III. PRESENTATION OF EVIDENCE**

A. Inmate (**X**) admits ( ) denies the charge(s).

B. Summary of Inmate Statement:

The inmate stated he was issued a copy of the incident report. He did not request a staff representative, nor did he request witnesses provide testimony on his behalf during his hearing. He did not submit any documentary evidence for review by the DHO. He stated he understood his rights before the DHO and he was ready to proceed with his DHO hearing.

He stated I plead guilty .



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**DISCIPLINE HEARING OFFICER REPORT**

IR#: 3915524

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**MINAYA, RAYMOND**

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**C. Witnesses**

1. The inmate waived right to witnesses. [Yes]  [No]
2. The following persons were called as witness at this hearing and appeared (Each witness name and statement listed below):  
**NA**
3. The following persons requested were not called for the reason(s) given (Each witness name and statement listed below):  
**NA**
4. Unavailable witnesses were requested to submit written statements and those statements received were considered (Each witness name and statement listed below):  
**NA**

**D. Documentary Evidence.** In addition to the Incident Report and Investigation, the DHO considered the following documents:

**Incident Report - Photographs -- (BOP-IRPHO)**

- E. Confidential information was used by DHO in support of his findings, but was not revealed to the inmate. The confidential information was documented in a separate report. The confidential information has been (confidential informants have been) determined to be reliable because:

**NA**

**IV. FINDINGS OF THE DHO**

- X** A. The act was committed as charged.  C. No prohibited act was committed:  
**\_** B. The following act was commmitted:  Expunge according to inmate discipline PS.

**V. SPECIFIC EVIDENCE RELIED ON TO SUPPORT FINDINGS** (Physical evidence, observations written documents, etc.)

**Your due process rights were read, and reviewed with you by the DHO, at the time of your hearing. You stated you understood your rights, and had no documentary evidence to present. You did not request the services of a staff representative. You waived witnesses to provide testimony on your behalf.**

**Based on the weight of the evidence the DHO concluded the prohibited act of Code 108: Possession of a Hazardous Tool was committed. The DHO based this decision on the following evidence:**

**On March 28, 2024, at approximately 1000 Hours, a search was conducted in Housing Unit I-61, specifically, cell I02-605, which was assigned to inmate Minaya, Raymond, Reg. No. 39131-510 and inmate Solivan, Joseph, Reg. No. 60865-510. During the course of a search, a rectangular object was discovered behind the locker in the common area of the cell. Once**



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## DISCIPLINE HEARING OFFICER REPORT

IR#: 3915524

Reg#: 39131-510

Dept. of Justice / Federal Bureau of Prisons

MINAYA, RAYMOND

the locker was removed, the rectangular object was in fact a Purple Motorola Cellular Phone with Sim Card #89148000009646902470. Page 38 of the Inmate Admission and Orientation Handbook states that it is an inmate's responsibility to keep their area free of contraband. Inmate Minaya, Raymond, Reg. No. 39131-510 was in possession of Hazardous Tool, specifically, a Purple Motorola Cellular Phone, which is contraband and possessing contraband is a violation of Bureau Policy and due to this violation the Operation's Lieutenant was notified and inmate Minaya, Raymond was escorted to the West Special Housing Unit without further incident.

Also, the DHO considered your testimony during the DHO hearing.

**NOTE: To possess means to have on one's person/under one's dominion or control of hard contraband identified.**

The DHO considered your continued disruptive behavior, also your willingness to accept FULL responsibility for your actions, and the seriousness of this particular prohibited act infraction. The fact there is a zero tolerance for inmates to utilize or possess any types of hazardous tools (Unauthorized Electronic Devices and/or Accessories) in a Correctional Setting, when determining your slightly progressive sanctions for this prohibited act.

The DHO expects these sanctions will serve to deter you from similar misconduct in the future and convince you to abide by all institution rules and regulations.

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VI. SANCTION OR ACTION TAKEN

**108 (FREQ 1) - DIS GCT 41 DAYS, 108 (FREQ 1) - DS 30 DAYS, 108 (FREQ 1) - LP VISIT 365 DAYS**

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VII. REASON FOR SANCTION OR ACTION TAKEN

**The action/behavior on the part of Possession of a Hazardous Tool significantly threatens the health, safety, and welfare of not only himself, but of all persons, whether another inmate or any other person, who are involved in the act. This will not be tolerated. Past evidence has shown that disruptive conduct has led to serious damage to the institution, as well as serious injury to staff and inmates involved and not involved in the disruptive conduct. The sanctions imposed by the DHO were taken to inform the inmate that he will be held responsible for his actions/behaviors at all times.**

**The sanction involving Disciplinary Segregation was taken to deter any further negative behavior and to enforce the standard of inmate being held responsible for their actions. A total of 30 days Disciplinary Segregation is being implemented for this incident report.**

**The sanctions imposed involving Disallowance of Good Conduct Time (41 days) and Loss of Privileges (Visits 1 years), were also taken to enforce the standard of inmates being held responsible for their actions.**

The DHO considered your continued disruptive behavior, also your unwillingness to accept full responsibility for your actions, and the seriousness of this particular prohibited act infraction. The fact there is a zero tolerance for inmates to utilize or possess any types of hazardous tools (Unauthorized Electronic Devices and/or Accessories) in a Correctional Setting, when determining your slightly progressive sanctions for this prohibited act.

**You should be aware, any future disruptive behavior, will be cause for the DHO to consider more significant progressive disciplinary sanctions, in accordance with P.S. 5270.09, Page 55, in an effort to convince you this type of behavior is not acceptable, and it is imperative to abide by all institutional rules, and regulations. This type of behavior will ABSOLUTELY not be tolerated.**



BP-A0304

**DISCIPLINE HEARING OFFICER REPORT**

IR#: 3915524

Reg#: 39131-510

MINAYA, RAYMOND

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The DHO expects these sanctions will serve to deter you from similar misconduct in the future and convince you to abide by all institution rules and regulations.

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VIII. APPEAL RIGHTS:  The inmate has been advised of the findings, specific evidence relied on, action and reasons for the action. The inmate has been advised of his right to appeal this action within 20 calendar days under the Administrative Remedy Procedure. A copy of this report has been given to the inmate.

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IX. Discipline Hearing Officer

Printed Name	Signature	Date
<b>E. ROGERS</b>	<b>E. ROGERS</b>	<b>04-16-2024</b>

DHO Report Delivered to Inmate by:

Printed Name of Staff	Signature of Staff	Date & Time Delivered
<b>T LEE</b>	<b>T LEE</b>	<b>04-23-2024 1214 hrs</b>

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